

APPROVED BY THE STARK  
COUNTY COMMISSIONERS

**STARK COUNTY COMMISSIONERS  
MINUTES**

FERGUSON: \_\_\_\_\_

BERNABEI: \_\_\_\_\_

CREIGHTON: \_\_\_\_\_

CLERK: \_\_\_\_\_

DATE APPROVED: \_\_\_\_\_

**DATE: WEDNESDAY, DECEMBER 21, 2011**

**SUBJECT: BOARD MEETING**

**PRESENT: COMMISSIONER PETER FERGUSON, PRESIDENT  
COMMISSIONER JANET CREIGHTON, VICE PRESIDENT  
MIKE HANKE, COUNTY ADMINISTRATOR  
JEAN YOUNG, CLERK**

**DISTRIBUTION:**  
Journal  
File

Commissioner Ferguson opens the meeting at 1:30PM.

Recite – Pledge of Allegiance

***AMENDMENTS:***

MIKE HANKE: VADAR SYSTEMS INC. TREASURER  
VOLUNTARY FURLOUGH PROGRAM

Jean Young: One Agreement for Jobs & Family Services  
To add one requisition for Jobs & Family Services  
To add Six Appropriations five for Treasurer One for Auditor  
To add four Agreements for Jobs & Family Services  
To add two Requisitions one for Auditor One for Sanitary Engineers  
To add two Budget Transfers One for Commissioners One for Clerk of Courts

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Amendments as submitted.

Motion Carried

***Public Speaks:*** Tim Rohl from Louisville on Appreciating the openness of the Board Meetings.

***Amended Agenda***

***Mike Hanke:***

Agreement:

Treasurer:

VADAR Systems, Inc. / Tax Lien Certificate

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Vadar System as presented.

Motion Carried

Program Implementation:

Commissioners:

Voluntary Furlough Program

Commissioner Creighton moved, seconded by Commissioner Ferguson to adopt Voluntary Furlough Program as presented.

Motion Carried

***Jean Young:***

Approve Board Minutes

December 14, 2011

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Board Minutes as submitted.

Motion Carried

Appropriation:

Job & Family Services: Reduce unused Appropriations-\$4,800,000.000

Common Pleas: To cover Payroll, benefits, operating expenses and special projects-\$1,300,000.00

Common Pleas: To cover miscellaneous drug tests and supplies-\$20,000.00

Common Pleas: To cover court Technology agreements, purchases, supplies- \$45,000.00

Common Pleas: To cover supplies and travel expenses for Chance/Drug Court-\$7,500.00

Common Pleas: For drug/alcohol treatment-\$500.00

Common Pleas: To cover the cost implementation and maintenance of an e filing system-\$10,000.00

Adult Probation: FY 2012 to Fund #346 ISP offender Fees-1/1/2012 to 12/31/2012-\$35,000.00

Sheriff: 2012 Appropriation-\$200,000.00

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Appropriation as submitted.

Motion Carried

Budget Transfers:

Auditor: Move Appropriation to proper org structure-\$28,828.41 from 62000 to 64000

Dog and Kennel: To cover payroll-\$485.00 from 62000 to 61000

Commissioners: Move Money for Indigent Counsel-\$100,000.00 from 67000 to 64000

Commissioners: For Payroll-\$2,500.00 from 63000 to 61000

Coroner: To cover benefits costs-\$6,000.00 from 63000 and 64000 to 62000

Commissioners: To cover PERS-\$500.00 from 61000 to 62000

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Budget Transfers as submitted.

Motion Carried

Resolution:

Sheriff:

Renew the first year option for dry cleaning, laundry and uniform repairs to Tate Cleaners.  
Effective 1/1/2012 through 12/31/2012. Approximately \$22,000.00 a year.

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Resolution as submitted.

Motion Carried

Resolution:

Job and Family Services:

Domestic Violence Project, Inc. Canton OH for counseling and Therapeutic Services-  
\$70,000.00 Effective through 10/31/2013

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Resolution as submitted.

Motion Carried

Resolution:

Engineers:

Two year Maintenance on providing Service on the two way radio Communication System  
Staley Technologies Inc, \$1,040.00/Month totaling \$24,960.00

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Resolution as submitted.

Motion Carried

Resolution:

Auditor:

Transfer One 1996 Chevy Astro Van and One 2001 Chevy Malibu to the County Garage

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Transfer as submitted.

Motion Carried

Requisition:

Treasurer:

Postage Estimate for 1<sup>st</sup> half 2011 tax bills- vendor: PPI Graphics- \$49,100.00- Fund: Public Assistance and DTAC

Clerk of Courts:

2012 Ohio Clerk of Courts Association Membership Dues effective 1/1/2012- Vendor: Ohio Clerk of Courts Association- \$2,731.00- Fund: Title

Commissioners:

Assigned Counsel Fees and Witness Fees-VariouS Vendors-\$200,000.00 Fund: General

EMA Subsidy-Vendor: Stark County Emergency Management Agency- \$100,000.00-Fund: General

BCMH Ohio Department of Health/Handicapped Children's Services-Vendor: Treasurer State of Ohio-\$250,000.00 Fund: General

NPDES Phase II Management and Education-Vendor: Stark County Regional Planning-\$40,000.00- Fund: General

SCOG 2012 Dues-Vendor: Stark Council of Governments-\$239,000.00 Fund: General

Multi County Juvenile Attention System Funding-Vendor: Multi County Juvenile Attention System-1,010,000.00

Public Assistance Stark County Department of Job and Family Service-Vendor: Stark County Treasurer-\$500,000.00 Fund: General

County Owned Property Real Estate Taxes-Vendor: Stark County Treasurer-\$75,000.00-Fund: General

Engineers:

Fuel-Vendor: McIntosh Oil Company-\$75,000.00-Fund: Motor Vehicle and Gas Taxes

Job & Family Services:

2012 Attorney Dues-Vendor: Stark County Bar Association-\$1,815.00 Fund: Public Assistance and Child Support

Children Services Mileage- Various vendors-\$175,000.00 Fund: Public Assistance

2012 Association Dues-Vendor: Ohio Job & Family service Directors Association-\$10,980.06 Fund: Public Assistance

Recorder:

Yearly Recorders Dues for Ohio Recorders Association for 2012-Vendor: Ohio Recorders Association-\$2,610.48

Coroner:

2012 Annual Ohio State Coroner Association Membership Dues-Vendor: Ohio State Coroners Association-\$5000.00 Fund: Coroners Laboratory

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Requisitions as submitted.

Motion Carried

Non-Encumbered Expenses:

Law Library:

Book on Chapter 7 Bankruptcies-Vendor: NOLO-\$34.99 Fund: Law Library Resource

Coroner:

Hepatitis B Vaccine-Vendor: Aultworks-\$40.00 Fund: General

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Non-Encumbered Expenses as submitted.

Motion Carried

Travel:

One Job and Family Service employee seeking \$82.15 to attend THE CANTON DISTRICT DIRECTORS MEETING on January 3, 2012 in Cambridge, OH.

Two Job and Family Service employees seeking \$189.30 to attend METRO 10 CONFERENCE on February 2, 2012 in Columbus, OH.

Four Job and Family employees seeking \$60.00 to observe AN INTERNET BASED PROGRAM THAT HELPS SCJFS COMMUNICATE BETTER WITH CUSTOMERS on December 22, 2011 in Cincinnati, OH.

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Travel Requests as submitted.

Motion Carried

***Amended Agenda:***

***Jean Young:***

Agreement:

Jobs and Family Services:

Sub-Lease Agreement with Friends of Children's Network of Stark County, Inc.

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Agreement as presented.

Motion Carried

Requisition:

Job and Family Services:

Foster Parent Board-Various Vendors-\$800,000.00-Funds: Children's Service Levy

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Requisition as presented.

Motion Carried

Appropriations: (2012)

Treasurer: Fund: Sale of Tax Liens \$120,000.00

Treasurer: Fund: Highway Escrow State \$10,000.00  
Treasurer: Fund: Highway Escrow County \$1,000.00  
Treasurer: Fund: Forfeited Land Sale Residue \$625,000.00  
Treasurer: Fund: Tax Lien Sales \$1,000.00  
Auditors: Fund: Payroll Deduction \$40,000,000.00

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Appropriations as presented.  
Motion Carried

Agreement:

Jobs & Family Services:

New Horizon Youth Center, LTD, Bethesda, Ohio for child placement and related Services  
Effective 1/1/2012 through 2/28/2013 in the amount of \$75,000.00

Reichmeier Therapeutic Home Inc. Toledo, OH for child placement and related Services  
Effective 12/31/2011 through 2/28/2013 in the amount of \$50,000.00

Specialized Alternatives Delphos, OH for the child placement and related Services  
Effective 12/31/2011 in the amount of \$50,000.00

Village Network, Wooster OH for the placement and related Services including Foster Care, Respite and Residential Treatment Services Effective 1/1/12 through 2/28/2013 in the amount of \$624,000.00

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Agreements as presented.  
Motion Carried

Requisition:

Auditor:

Membership Dues for Auditor-Vendor Ohio GFOA-\$80.00 Fund: General

Sanitary Engineers:

Bulk Mailing Postage-Vendor U S Postage- \$140,000.00 Fund: Sewer Revenue

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Requisitions as presented.  
Motion Carried

Budget Transfers:

Commissioners: Fund: General from other to Org Service \$20,000.00 (2011)  
Clerk of Courts: Fund Title from Benefits to Service \$6,000.00

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Budget Transfers as presented.  
Motion Carried

***Rick Flory:***

Agreements:

Sanitary Engineers:

Geotechnical Services for soil Investigation work  
Summit Testing & Inspection of Akron  
PSI of Canton

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Agreements as submitted.  
Motion Carried

AMENDED

Drainlayer License Contractor:

Sanitary Engineer:

Underground Connections Inc. - 9905 Burbank Rd., Burbank, OH 44214. Year  
Commencing December 16, 2011 through February 29, 2012

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Drainlayer License as presented.  
Motion Carried

***Rick Flory:***

Liquor Permits:

Speedway LLC dba Speedway 6239- 8720 Waynesburg Dr. SE, Sandy Twp., Waynesburg, OH

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Liquor Permits as submitted.  
Motion Carried

Sam Ragu LLC dba Bombay Sitar-4633 Belden Village St., Jackson Twp., Canton, OH

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Liquor Permits as submitted.  
Motion Carried

Resolution:

Engineers:

To legally reduce the weight limit by 25% on specified sections of County Roads. Effective  
January 1, 2012 through May 1, 2012

Commissioner Creighton moved, seconded by Commissioner Ferguson on to approve Weight limit reduction as submitted.  
Motion Carried

County Housing Rehabilitation/Satisfaction of Mortgage:

Regional Planning:

James O. Carafelli-3634 Southway SW, Massillon, OH 44646 Perry Twp. - \$5,432.50

Dorothy Groshan- 336 Bonnet St. SW, North Canton, OH 44720, Plain Twp. -\$4,871.35

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Satisfaction of Mortgages as submitted.

Motion Carried

Sidewalk Performance Bond Substitution Request

Regional Planning:

Rolling Green No.4 Allotment Jackson Twp

Commissioner Creighton moved, seconded by Commissioner Ferguson on to approve Sidewalk Performance Bond substitution request as submitted.

Motion Carried

Annexation:

Bit of Eden Area Annexation:

Commissioner Creighton moved, seconded by Commissioner Ferguson on to approve Annexation as submitted.

Motion Carried

Commissioner Creighton moved to withdrawal motion to approve Bid of Eden Annexation

Commissioner Creighton moved, seconded by commissioner Ferguson to accept the adoption of the Bit of Eden Annexation as read by Rick Flory

Motion Carried

### ***Marilyn Hoover***

Advertise for Bid:

Engineers:

Everhard Road Resurfacing Project Jackson Twp

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve to Advertise for Bid as submitted.

Motion Carried

Change Order:

Engineers:

Wolf Creek Engineering & Contracting Co. for the Broadway Avenue Bridge Project in Nimishillen Twp.

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Change Order as submitted.



Motion Carried

Agreement:

Engineers:

Smith Advisory Group LLC for three land appraisals in conjunction with Applegrove Street/Market Avenue Improvement Project

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Agreement as submitted.

Motion Carried

Completion Extension:

Engineers:

Pittsburg Avenue NW Resurfacing Project to June 15, 2012

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve completion extension as submitted.

Motion Carried

Change Order:

Regional Planning:

Hillscher Clarke Electric Company for the Stark County Office Building Lighting Improvements Project

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Change Order as submitted.

Motion Carried

Agreement:

Regional Planning:

Neighborhood Stabilization Program (NSP) Funding Agreement Amendment with Stark Metropolitan Housing Authority changing completion date from 6/30/2012 to 3/9/2013

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Agreement as submitted.

Motion Carried

Release Escrow:

Sanitary Engineers:

Reynolds Inliner LLC, \$30,130.48- Belden Village Area Project

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve escrow release as submitted.

Motion Carried

***Carol Hayn:***

Agreements:

Commissioners:

Klais & Company, Inc.

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Agreements as submitted.

Motion Carried

***Commissioner Comments:***

Commissioner Ferguson retired December 21, 2011 as chairman of NEFCO. Marathon Petroleum Company donated \$50,000.00 to NEFCO on behalf of the Nimishillen creek watershed partners to implement a water quality improvement project on the campus of Walsh University in North Canton. Marathon selected this project from a list of three presented by NEFCO and the watershed partners, Walsh University utilized the funds to construct an environmental field center on the Hoover Park portion of the campus in North Canton. The field center has enclosed a laboratory classroom for up to 24 students that can be used year round in addition an outdoor classroom was also constructed for natural scientist and other classes to utilize. This will also be opened up to grade school and High school students. This is the largest donation that NEFCO has ever received.

The Ohio Department of Development has scheduled five regional local Government innovation fund sessions to explain the upcoming Grant and loan Application program. Commissioner Ferguson will be meeting with Robert Nau of RPC to see about applying for this grant to get building funds together.

Commissioner Creighton moved, seconded by Commissioner Ferguson to adjourn meeting.  
Motion Carried.

**NOTICE:** Minutes of meetings of the Board of Commissioners are filed as a permanent record in the official journal of the Board of Commissioners. The official record includes originals or copies of all resolutions that are adopted by the Board. This includes resolutions approving the signing of Contractual documents, financial transaction forms and other actions adopted by the Board. Contracts, agreements, leases, purchase orders, personnel actions and other such material referred to in the resolutions are filed by subject in the Administrative Offices and originated departments. The official journals that include, the minutes and related resolutions are available for public inspection in the Administrative Offices of the Commissioners.

Respectfully Submitted,  
Sara Donald

Orig.: Jean Young  
Cc: Commissioners